

Governance Committee Minutes
Trustee Thomas Dortch, Chair
Wednesday, March 4, 2020

The Governance Committee met March 4, 2020. A quorum was established with the following trustees in attendance: Thomas Dortch, Kimberly Moore, Belvin Perry and Nicole Washington. Trustee Rochard Moricette joined the meeting after the roll call.

Trustee Dortch asked for a motion to approve the minutes from the December 4, 2019 meeting. Trustee Moore moved approval and the motion was seconded by Trustee Washington. The minutes were approved by a unanimous vote.

The Committee heard a presentation from Dr. Melonie Wicinski, Director of the Office of University Assessment. She shared several recommendations for changes to the presidential evaluation form. Following a discussion, the committee decided to make the evaluation an information item and that the Board members would submit their feedback regarding the evaluation to Dr. Wicinski by April 24, 2020. Trustee Moore moved approval of the action. The motion was seconded by Trustee Perry and the motion was approved unanimously.

Next, the Committee reviewed the timelines for the President's goal setting and evaluation. The Committee instructed staff to ensure that the timelines conformed with evaluation provisions provided in President Robinson's employment contract.

The Committee then moved to a discussion regarding their revised self-evaluation provided by Dr. Wicinski. The committee members indicated that they wanted to fully vet the Board's self-assessment and were asked to provide their input to Dr. Wicinski. It was suggested that the Board members, in their suggestions, should note things they believe the Board should be held accountable for, including adding fund raising to the evaluation.

It was agreed that the Board liaison would provide to the Board "The Winning Formula Profile for President, Florida A&M University" which was developed by RHR International and the Board; notes from last year's BOT retreat and the previous evaluation form.

Finally, Mrs. Danielle McBeth provided an update on the status of the University's legislative priorities and other legislative initiatives that impact the University.

With there being no further business, the meeting adjourned.